

BOARD, COMMISSION, COMMITTEE & TASK FORCE RECOMMENDATIONS

CITIZEN BOARDS, COMMISSIONS, COMMITTEES, AND TASK FORCES

Citizen Group	Created	Purpose	Recommended Action
Board of Appeals – Building	1964 by Resolution 2331 1970 by Ordinance 17.02.040 (repealed in 1980 – appeal process a part of Uniform Building Code.)	In order to provide for reasonable interpretation of the structural design and construction provisions of the Uniform Building Code.	Prepare a minute action to eliminating.
Design Review Board	1968 by Ordinance	To encourage, insure, and maintain the harmonious and aesthetic development of civic structures	Prepare an Ordinance to change membership by eliminating staff members & adding a member from Historic Resources Board
Environmental Board	1979 by Ordinance	Study the environment of the city and investigate all actual & potential threats to a clean environment.	Prepare an Ordinance to redefine their purpose incorporate responsibilities of the Green Committee and reassign to the Energy Project Manager as staff liaison.
Finance Board	1993 by Ordinance	Prepare an annual report on the city budget and annual financial audits, capital improvement plans, other financial information as determined by the board to be applicable to its annual report.	Prepare an Ordinance to consolidate with the Investment Board and change method of appointment
Historic Resources Board	1987 by Ordinance	Advise Council on matters pertaining to historic issues and services. Cooperate with Planning Commission to insure that historic preservation is considered.	Prepare an Ordinance changing the staff liaison role for the HRB to the Planning Dept and assigning a member of the HRB to DRB
Human Relations Task Force	1997 by Minute Action	Reconstituted to their current configuration of 9 members on October 7, 2002 by resolution	Prepare a minute action recommendation to reassign to the Police Department
Investment Advisory Board	1995 by Ordinance	Advise the Council on matters pertaining to all the City's investments.	Prepare an Ordinance to consolidate with Finance Board and change method of appointment
Public Works Commission	1996 by Ordinance	Annual review of the capital improvement projects and programs. Review and make recommendations other enumerated public works related activities.	Prepare an Ordinance adding the Citywide Water Quality Committee's responsibilities & changing the method for making appointments

Board & Commission Information

CITY OF HUNTINGTON BEACH Other City and Citizen Committees (Created by City Council Action)

Citizen Group	Created	Purpose	Recommendation Action
Ascon/Nesi Site Task Force	1984 by Minute Action	Interested Citizens, staff, & Council Liaisons	Prepare a Minute Action eliminating this Task Force and assigning responsibility for Ascon/Nesi to the Southeast Area Committee

CITY OF HUNTINGTON BEACH COUNCIL COMMITTEES

Council Committee	Created	Purpose	Recommendation
Animal Care Services	3/2001 by Minute Action	Created as an Ad Hoc Council Committee	Prepare a minute action to eliminate as a standing committee.
Citywide Water Quality Subcommittee	1987 by Minute Action	Work to protect water quality in the channels of Huntington Harbour.	Prepare a minute action to eliminate the committee & give their responsibilities to the Public Works Commission
Green Committee	1/2008 by Minute Action	Created as an Ad Hoc Council Committee	Prepare a minute action eliminating and assigning responsibilities to Environmental Board
Santa Ana River & Parkway Comm.	2005 by Minute Action 3/2007 Reformed	Originally created as a Blue Ribbon Committee to develop a vision for the Santa Ana River area.	Prepare a minute action to eliminate as a standing committee.
School District/City Quarterly	Could not find action creating a committee	March of 1995 Council Members & Planning Staff met to discuss School Impact Fees. (Holly-Seacliff Develeopment) & vacant sites.	Eliminate standing meetings. Can meet on an as needed basis. -Council Action not required
Southeast Area	Couldn't find a definitive action creating this as a Council Committee	Appears to have begun in Dec. 2000 or Jan. 2001 in response to development of the Southeast Coastal Area Redevelopment Project area	Prepare a Minute Action Officially establishing the Southeast Area Council Committee and assigning responsibility for Ascon/Nesi to the Committee